

## SPRINGFIELD TOWNSHIP BOARD MEETING

April 12, 2012

### SYNOPSIS

**CALL TO ORDER:** 7:30 p.m. by Supervisor Walls

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES:**

**PUBLIC COMMENT:** David Shafer, 10490 Oak Hill, commented that he has tried for 4 years to get information on what is happening on Oak Hill Road.

**CONSENT AGENDA:**

- a) Approved Minutes: March 26, 2012 Special Meeting and March 8, 2012 Regular Meeting with bills and additional disbursements of \$173,427.67
- b) Accepted March 2012 Treasurer's Report
- c) Received March 2012 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as amended, totaling \$22,229.29
- e) Adopted Resolution merging 2003 Flexible Benefits Plan and 2011 Cafeteria Plan benefits and discontinuance of separate Flexible Benefits plan
- f) Approved 2012 West Nile Virus project description and authorize submittal to County for approval
- g) Accepted resignation of Roger Lamont as Township Board Planning Commission representative and approved appointment of Dave Hopper to represent the Township Board on the Planning Commission for the balance of the current term as Trustee
- h) Approved a Building Permit Fee of \$75.00 plus \$.15 per sq ft for two new mini storage buildings with unfinished interiors at Maxx Storage
- i) Received Communications and placed on file

**PUBLIC HEARINGS:**

1. None

**OLD BUSINESS:**

1. Fee Schedule – Discussed Schedule, set to bring back to Board at May 10 Board meeting

**NEW BUSINESS:**

1. First Reading – Ordinance 84, Code of Ordinance adopting Ordinance – Authorized Clerk to publish for Second reading
2. Holly Area Chamber of Commerce Membership – Moved to join Chamber for 2012, dues not to exceed \$175.00
3. Springfield Township Information Magnets – Moved to purchase 1000 magnets at a cost not to exceed \$550.00
4. Police Millage Discussion – Discussed Police Fund and potential for millage question to be placed on August ballot
5. Liquor License Request – Springfield Oaks – Authorized Clerk to certify the approval Resolution for Kosch Hospitality to be added to the Oakland County Parks Class C Liquor License following receipt of completed application, financial information, operations agreement and final inspections approvals
6. Return Check Fee – Approved increase in the Return Check Fee from \$30.00 to \$40.00 to be effective with the adopted fee Resolution or July 1, 2012, whichever is later

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 9:20 pm

Laura Moreau, Clerk



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Laura Moreau, Clerk

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**Call to Order:** Supervisor Walls called the April 12, 2012 Regular Meeting of the Springfield Township Board to order at 7:30 pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

**Pledge of Allegiance**

**Roll Call:**

**Board Members Present**

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

None

**Others Present**

Lisa Hamameh	Township Attorney
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**Agenda Additions & Changes:**

Treasurer Dubre asked to add New Business #6 – Return Check Fee. There were no objections.

**Public Comment:**

Supervisor Walls explained to the audience how Board meetings are conducted.

David Shafer, 10490 Oak Hill Road, asked the Board what was happening in regard to the paving of his road. Supervisor Walls instructed Mr. Shafer to call him in the morning and he would give him the name and number of who he should speak to at the Road Commission.

- \* **Trustee Hopper moved to approve the Consent Agenda as presented. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**



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- a) Approve Minutes: March 29, 2012 Special Meeting and March 8, 2012 Meeting with bills and additional disbursements of \$173,427.67
- b) Accept March 2012 Treasurer's Report
- c) Receive March 2012 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time Report
- d) Authorize payment of bills as presented, totaling \$22,229.29
- e) Adopt Resolution merging 2003 Flexible Benefits Plan and 2011 Cafeteria Plan benefits and discontinuance of separate Flexible Benefits plan
- f) Approve 2012 West Nile Virus project description and authorize submittal to County for approval
- g) Accept resignation of Roger Lamont as Township Board Planning Commission representative and approve appointment of Dave Hopper to represent the Township Board on the Planning Commission for the balance of the current term as Trustee
- h) Approve a Building Permit Fee of \$75.00 plus \$.15 per sq ft for two new mini storage buildings with unfinished interiors at Maxx Storage

**Receipt of Communications:**

- Received Proclamation from Oakland County Community Mental Health Authority declaring May 2012 as Mental Health Month
- Received Thank You Letters from Holly Area Youth Assistance and Clarkston area Youth Assistance for Sponsorship
- Received letters from Comcast regarding channel lineup and support program
- Received flyer from Hubbell, Roth & Clark, Inc. regarding Clinton River Spillway Habitat Restoration Planning and Design
- Received letter from Stephen Glad, 11760 Clark Road, regarding hunting on Springfield Township property off of Clark Road and response from Supervisor

**Public Hearings:** None

**Old Business:**

1. Fee Schedule

Supervisor Walls said he received the notes from last month's meeting discussion and also reviewed that portion of the video recording. Most, if not all, of the issues should be



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addressed in the newly formatted schedule in the packet. He also noted the significant administrative differences in the first couple of pages of the Resolution from the Resolution that was presented at the March meeting. He commented that most, if not all, of the provisions on the Resolution are already in the codified ordinance. Adjustments to fees will be made through the Fee Resolution once Ordinance 84 has been adopted. He asked for comments from the Board.

Trustee Vallad said he liked the new format and its contents.

Supervisor Walls said he saw there was concern about fee amounts. With a few exceptions, most of the fees have not recently been changed and go back to 2003 and 2006. He said the intent of most of the Township fees is to cover costs and that some consultant fees have gone up but did not increase the fees in those areas. He did acquire information from other communities and Springfield's fees appeared to be comparable.

Supervisor Walls also commented that adopting fees by resolution rather than by ordinance will make it much easier and quicker for the Board to adjust or react to changes.

Treasurer Dubre noted a couple areas pertaining to legal prices - it states "costs" or "fees", the reference should be consistent. Supervisor Walls said the correct word should be "charges" and will make that change on pages 1, 2, and 3 where noted.

Trustee Hopper asked about a fee on page 10 under #2 Service Temporary – over 100 amp, the fee is \$45 but the fee for 200 amps or less is \$40. Supervisor Walls said that appears to be a typo and the fee for 200 amps or less should be \$50 not \$40.

Treasurer Dubre also noted on page 10, #11 - Neon Gas Tub Lamp, there was no fee noted; it should be \$10.

Supervisor Walls asked the Board to let him know if there were any other concerns before the next meeting. He explained the Board needs to wait until the next meeting to take action because Ordinance 84, Code of Ordinance adopting Ordinance needs to be adopted first, fees will then be changed by resolution rather than by ordinance amendment.

**New Business:**

1. First Reading – Ordinance 84, Code of Ordinances adopting Ordinance

Supervisor Walls explained to formally adopt and enact the new Code, the Township must adopt an "Adopting Ordinance", Ordinance 84. The new Code does not contain any new standards or ordinance provisions that haven't already gone through the Planning



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Commission and Township Board process. It simply codifies the ordinances and puts them together in a more unified format.

It was noted there was a Public Hearing held before the Planning Commission.

Clerk Moreau informed the Board that regarding her memo dated March 29, 2012, the Zoning chapter Table of Contents concern has been resolved and the revised pages received and inserted in the new code books.

Supervisor Walls noted that everything in the Township's code book will be on Municipal Code's website which will be obtainable via a link from the Township's website.

Clerk Moreau said only Ordinance 84 has to be published for Second Reading and for Notice of Adoption.

- \* **Clerk Moreau moved to authorize the Clerk to publish for Second Reading Ordinance #84 The Code Of Ordinances Adopting Ordinance as presented. Trustee Hopper supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. Holly Area Chamber of Commerce Membership

Clerk Moreau proposed, per her memo dated March 28, 2012, for the Board to consider joining the Holly Chamber of Commerce as the Township is already a member of the Clarkston Chamber and that half of Springfield Township falls within the Holly service area.

Trustee Hensler believed it was a good idea; that if the Township belongs to one chamber it should belong to both or neither.

Trustee Lamont commented that given the tough economic times, the Board needs to re-look at what it's spending taxpayer money on, even if it is a small amount.

Trustee Vallad asked what benefit does the Board see from being a member of the Clarkston Chamber?

Clerk Moreau responded that the Chamber of Commerce is often the first stop people make when interested in an area. Being a member of the Holly Chamber would give people more access to Springfield as its website would be linked to Holly's Chamber website as it is with Clarkston's. The chamber also supports local businesses and activities such as Youth Assistance and Downtown Development Authorities. She noted she would



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take into consideration if the Board wanted to decline being a part of both organizations, but if it is a member of one it should be a member of the other. She does believe membership is beneficial to the Township.

Trustee Hopper agreed there is benefit to be gained given the fact they support local businesses who in turn support the Township.

Supervisor Walls concurred with Trustee Lamont and when looking at next year's budgets, should examine whether the Township should still be a Clarkston Chamber member. He noted it is an excellent organization but when dealing with taxpayer money, memberships should get a little closer review. He did look at Holly's member list and Springfield does have four businesses who are members and that Holly area schools serve the Springfield area.

Clerk Moreau added that more Springfield businesses might be apt to join if they knew the Holly Chamber services the Davisburg/Hamlet area which might give them more opportunity for networking and branching out.

- \* **Trustee Hensler moved that Springfield Township join the Holly Area Chamber of Commerce for the Year 2012 for dues not to exceed \$175.00 Trustee Hopper supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Moreau, and Vallad; No: Lamont and Walls; Absent: None. The motion carried by a 5 to 2 vote.**

3. Springfield Township Information Magnets

Trustee Hensler commented she attends the Monday senior lunch occasionally and has been approached by several seniors about the Township providing an information magnet that has pertinent numbers for the Township on it. Something with a large font format they could hang on their refrigerators. With the help of Clerk Moreau they designed a magnet for the Board to consider. The magnet could be distributed to residents through the senior program and be included in the Township's Welcome packets. Trustee Hensler and Clerk Moreau determined the cost for 1,000 magnets would be approximately \$550 and would be a great way to service and give back to its residents. The expenditure could be taken from Miscellaneous General Services.

Supervisor Walls asked why the magnet did not include departmental numbers? Trustee Hensler responded it would then have too many numbers on it and the numbers would have to be smaller defeating the purpose. The Township's general phone number is on it and individual departments can be obtained from there.



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Clerk Moreau noted that it is often said the Township doesn't communicate with its residents, that it's fragmented by being covered by different school districts and different mailing addresses. Springfield does not provide a newsletter or have a newspaper so this would be an easily accessible reminder of how to reach the Township Sheriff's Department or Fire Department in non-emergency situations. Regarding the department numbers, a lot of time people don't know what department they want when they call and would use the main number anyway.

Treasurer Dubre was not opposed to the idea but suggested the main number be bolded and in black if the current design is considered.

Supervisor Walls said he does not support the magnet idea at this time but if it goes forward, strongly encourages department numbers rather than the General number and Code Enforcement Services for the Building Department. If adding these numbers makes it too crowded, eliminate the Animal Control or Poison Control numbers.

Trustee Lamont agreed with Supervisor Walls, again, these are tough economic times and noted the next item on the agenda is a millage discussion. The Board needs to be cautious with taxpayer money and does not support the idea.

Clerk Moreau suggested that if the Board is interested, they could bring this back at a future meeting with a different layout. It was her opinion that the Animal Control and Poison Control numbers should be included and is standard information on other community magnets.

Treasurer Dubre agreed that including the numbers for Animal and Poison Control is important. If something needs to be eliminated, maybe remove 911 since everyone should know that by now.

Trustee Hensler believed they could add the Building Department number and still make it work.

- \* **Trustee Hensler moved to purchase 1,000 magnets at a cost not to exceed \$550.00 changing the general phone number to a bold black and adding the Building Department number. Treasurer Dubre supported the motion.**

Trustee Vallad commented he has seen this information provided different ways and noted the File of Life magnet that Florida provides to its seniors.



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**Vote on the motion. Yes: Dubre, Hensler, Hopper, and Moreau; No: Lamont, Vallad, and Walls; Absent: None. The motion carried by a 4 to 3 vote.**

Mark Cooper, 1005 Andersonville Road, suggested the Township have local businesses bid on providing the magnets. Clerk Moreau responded that would be the intent.

Matt Baldes, 8732 Eaton Road, suggested asking a local business to help support the expenditure and then they could have their name somewhere on it; also noted there is a way the Township could print these themselves; and asked to see the draft design. Trustee Hensler did not support the local business idea, the intent was not to have advertising on it; she wants it to be something from the Township to its residents.

4. Police Millage Discussion

Supervisor Walls explained the Board is aware through preparing past budgets that property values are diminishing and contract costs for the Sheriff's Department are increasing, because of this, the Township will not be able to maintain the current level of service with the funds generated by the current Police Fund millage. In the Board packet was a chart with projections for both revenues and expenses based on different scenarios running through 2016.

Supervisor Walls also noted the Township and the Sheriff's Department do not have a contract that goes beyond this year and negotiations have not started so the contract cost is unknown at this time. A 3% increase was used for the projection chart. The Budget and Finance Committee who put together the chart recommends a 4 year millage to expire in 2016. One of the other two current police millages expires in 2016 so combining the 2 will cut down on the number of millage requests that will be on that ballot.

Supervisor Walls informed the public that for 2012, the Township has to use General Fund monies to subsidize the Police Fund and that the current Police Fund balance is lower than it should be. There is about a 3 month reserve and the minimum goal is to have a 6 month reserve. He noted this millage issue is on the agenda for discussion, it does not have to be acted on until the May regular meeting.

Trustee Vallad commented it is difficult to determine a proper millage rate without knowing specific facts, there are a lot of assumptions being used to predict revenues and expenses. He would like the Board to consider a .9 to .95 rate so as to start building up the reserve again. He also noted that they have talked about moving the Sheriff's sub-station into Fire Station II which will require additional funds.





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Trustee Hensler agreed. She noted 1 mill would cover the short fall and leave a little extra.

It was Clerk Moreau's opinion that during these tough times the Township was able to increase its General Fund balance and would rather be a little more conservative with the millage rate for the Police Fund. She suggested somewhere between .6 or .75. At this time she does not want to plan for moving the sub-station, possibly in four years when there is a better idea if there is going to be an economic recovery or not.

Treasurer Dubre was leaning more towards 1 mill because the current amount in the Police Fund concerns her, \$431,000.00. Her other concern was the personal property tax issue, no one knows what is going to happen to that and it will significantly affect the General Fund and, subsequently, the Police Fund. According to the Township Auditor, the Township should have a 6 to 12 month reserve. Treasurer Dubre also noted that historically the contract with the Sheriff's Department had been a "fill" contract which meant the cost was the same every month, now it is a "no-fill" contract which means the cost varies from month to month due to overtime expenses. She was concerned what might happen to the cost if there is a catastrophic emergency. She reminded the Board they do not have to levy the full amount.

Trustee Lamont agreed with Treasurer Dubre to lean toward 1 mill. It is important to try and get the fund balance back up to at least a 6 month reserve. The vote needs to be put before the taxpayers regarding what level of police service they want. He commented that this is a safe community that has a great relationship with the Sheriff's Department making the Township an attractive place to live and is proud to be a part of it.

Trustee Hopper agreed that 2016 is appropriate for the millage expiration and reiterated the projection chart is based on estimates. He also noted the millage for the Parks and Recreation Department expires at the end of 2013, if they don't get a renewal the Township will have to also fund that department out of the General Fund. He feels 1 mill is appropriate.

Supervisor Walls reported it has been indicated by legislature that the Personal Property Tax is projected to be eliminated which for many municipalities represents a large portion of their taxable revenue, for Springfield, about 20%. However it concerned him the Township would ask for more than what is needed to maintain the current level of service. He recognizes the need to rebuild reserves but would be more comfortable if the Board left that to an improvement in the economy and available funds in the General Fund. He did not think the police millage should be based on what happens with the Parks and Recreation millage. It was his opinion the Township would be better off to look at something in the .8 to .9 range. He believes this would allow the Township to continue to provide its current level of service and then slowly begin to work on the reserve.



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Clerk Moreau agreed with Supervisor Walls, she liked the idea of a rate closer to .8 which would bring the combined rate to 3 mills and would allow the Township to maintain its great level of service.

Supervisor Walls asked if there were any other revisions to projections or if the Board would like additional information, to let him know.

Matt Baldes asked from the audience if the Township foresees any decrease in the Sheriff's contract and will it be a 1 year or 5 year contract? Supervisor Walls responded he does not foresee any decrease.

Nancy Strole, 11990 Davisburg Road, said she appreciates how the Board is struggling with this issue. Her analogy was that the Board would be putting on the ballot a request for a 40% increase in millage in order to maintain the current level of police service. The increase is due to an increase in deputy salaries and any plateauing of Property Tax revenues. She also did not believe the Township should add anything for moving the sub-station.

Treasurer Dubre asked Board members what they would like to see the reserve at, the appropriate number of months.

Trustee Hensler would like to see it built back up to 6 months. She would like to see it higher but knows it's not realistic at this time.

Trustee Hopper does not want it to go below 4 months which it is now, would like to get it back to 6 months.

Supervisor Walls said the bare minimum should be 3 months; 6 months the max and something they should shoot for.

Trustee Lamont believed the Township should go with the auditor's recommendation of 6 months; would like to work the fund back up to that.

Clerk Moreau concurred that 6 months is appropriate.

Trustee Vallad replied that if the millage goes for 4 years, the Township should establish goals at 2 years, a 4 month reserve; and at 4 years, a 6 month reserve. However at this point, 2 months.

Treasurer Dubre indicated that the Board included a transfer out from the General Fund to the Police Fund in the 2012 Budget of \$268,000 and she confirmed with the Auditor that the adopted budget authorizes her to make the transfer.



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Supervisor Walls asked that before Treasurer Dubre transfers out the \$268,000 from the General Fund to the Police Fund, it comes before the Board.

Per a question from the audience, Supervisor Walls responded it is the intention to place the millage on the Primary Election ballot in August and if the vote is close it could then be put back on the ballot in November.

5. Liquor License Transfer Request

Supervisor Walls explained that Springfield Oaks golf course has a liquor license that belongs to Oakland County and its current concessionaire. The County is requesting to change concessionaires and co-licensee.

Linda Mayer and Phil Castonia, representing Oakland County, were present.

Supervisor Walls asked what is the relationship between the concessionaire and Oakland County?

Ms. Mayer responded that Kosch Hospitality (the new concessionaire) and Oakland County have executed a professional services contract. Kosch will provide all of the food and beverage service for the Oak Grill at the golf course. Essentially Kosch will be replacing EA Fuller Management who previously provided the food and beverage service under a different contract. She noted EA Fuller will be dropped and Kosch will be added as the co-licensee and will then be accountable to MLCC.

Supervisor Walls asked when the switch takes place. Ms. Mayer said the contract is effective for this year however the alcoholic beverage service will not take place until the Michigan Liquor Control Commission approves the addition of Kosch Hospitality as a co-licensee which will probably take about 3 months from now.

Supervisor Walls noticed the application in the Board packet was not signed. Ms. Mayer said she has a copy that was signed by Gordon Kosch that she will leave.

Supervisor Walls inquired about their financial information, are their sufficient funds to operate the business? Ms. Mayer said she wasn't aware that information was required. She noted that Kosch Hospitality was selected from Oakland County Parks bid process at which time their financial portfolio is reviewed; she can provide that information to the Township.

Clerk Moreau commented that inspection and violation information was received and supplied to the Board. She did not have concerns about the company's stability given the County is the license holder and owner of the facility. There were a few building and fire



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code violations that need to be taken care of which could be made a contingency of a motion as well as the requirement for the financial information.

Treasurer Dubre asked about the Final Inspection Clearance form, does the signature of the inspector of the Department of Health and Sanitation meet the requirement of item #17 – Attach a Certification of Approval from the Oakland County Health Department of an adequate sewage disposal system? Clerk Moreau said she contacted the Health Department and they don't have a form or a sign off sheet that's called that.

Attorney Hamameh responded that if there is no such form from the Health Department, the Township should amend its ordinance to reflect the proper terminology or language. It was her opinion the intent is to make sure there are no issues with adequate sewage and that there won't be any. The sign off in the packet meets that purpose and the intent of the requirement.

Supervisor Walls asked if there was an estimated time frame for when the improvements required by the Building Inspector and Fire Chief will be accomplished? Clerk Moreau noted that concerns have been communicated to the maintenance supervisor at the golf course and steps have already been taken to correct the Fire Chief's concerns.

- \* **Supervisor Walls moved to authorize the Clerk to certify and forward the Local Governmental Approval Resolution for Kosch Hospitality to be added to the Oakland County Parks Class C License after she has received, reviewed, and approved a fully executed application, financial data required by Section A (4) and (5) of Township ordinance, the Operational Agreement required by Section B (6) of Township ordinance and the final inspection and approvals from the Fire Chief and Building Inspector. Trustee Lamont supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

6. Return Check Fee (added)

Treasurer Dubre said this item is actually part of the fee schedule and is being proposed to change from \$30 to \$40. She would like to have this portion acted on separately so that it can be in place when the tax bills go out. She would like the new fee to be effective July 1<sup>st</sup> which will also give the Parks department an opportunity to determine if they want to increase their fee as well.

Supervisor Walls asked what would be the best way to do this? Clerk Moreau replied that assuming Ordinance 84 is adopted next month, the fee would be effective 7 days after the Notice of Adoption is published. The motion could read the effective date is either the



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date of the Fee Resolution or July 1<sup>st</sup>, whichever comes first. Treasurer Dubre was ok with that.

- \* **Supervisor Walls moved to approve the increase in the Return Check Fee from \$30.00 to \$40.00; to be effective the effective date of the proposed Fee Resolution or July 1, 2012, whichever is earlier. Trustee Lamont supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

**Public Comment:**

None

**Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 9:20pm.

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Collin Walls, Township Supervisor

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Laura Moreau, Township Clerk

**Charter Township of Springfield  
RESOLUTION  
2012-5**

The following Resolutions were adopted at a Regular Meeting of the Charter Township of Springfield Board held April 12, 2012. They were moved by Dave Hopper and supported by Denny Vallad.

RECITALS:

- A. The Township Board (the "Board") of the Charter Township of Springfield ("Township") adopted the Flexible Benefits Plan for the Charter Township of Springfield, effective February 1, 2003, pursuant to which Participants could purchase certain benefits on a pre-tax basis (the "AFLAC 125 Plan"); and
- B. The Flexible Benefits Plan offers Participants the opportunity to elect short-term disability income, cancer insurance, group term life insurance, intensive care insurance, accident insurance, hospital indemnity insurance, specified health event insurance, and personal sickness indemnity ; and
- C. The Board also adopted the Charter Township of Springfield Cafeteria Plan, effective March 15, 2011 (the "BASIC Plan"); and
- D. The Cafeteria Plan offers Participants the opportunity to elect benefit plans and policies that include Core Health Benefits, Non-Core Supplemental Health Benefits, and a Health Flexible Spending Account; and
- E. The Flexible Benefits Plan Benefits and the Cafeteria Plan Benefits will hereinafter be referred to collectively as "Cafeteria Plan Benefits"; and
- F. In order to ease the administration of the Township's Cafeteria Plan Benefits, the Board desires to incorporate the Flexible Benefits Plan Benefits into the Comprehensive Plan, continue the current Flexibles Benefits Plan benefit elections under the Comprehensive Plan, and otherwise discontinue the separate Flexible Benefits Plan.

NOW, THEREFORE, it is resolved as follows:

1. The Board hereby authorizes the following benefits, in addition to those currently available under the Comprehensive Plan, to be made available under the Comprehensive Plan, on and after April 12, 2012, to be communicated to eligible employees prior to their entry date in the Comprehensive Plan and during each open enrollment period:

- Group medical coverage
- Group dental coverage
- Group vision coverage

- Short-term disability income
- Group term life insurance
- Cancer insurance
- Intensive care insurance
- Accident insurance
- Hospital indemnity insurance
- Specified health event insurance
- Personal sickness indemnity
- Health flexible spending account;

2. Based on the fact that the Flexible Benefits Plan Benefits will now be provided under the Comprehensive Plan effective April 12, 2012, the current Flexible Benefit Plan benefit elections currently in effect shall be continued under the Comprehensive Plan until the next Comprehensive Plan open enrollment period;

3. The Board hereby otherwise discontinues the terms of the separate Flexible Benefits Plan effective April 12, 2012; and

4. The Township Supervisor and Township Clerk may, without a further resolution, execute any related documents that may be necessary or appropriate to implement these Resolutions.

Members voting Aye: Vallad, Moreau, Lamont, Walls, Hopper, Hensler and Dubre

Members voting Nay: None

#### CERTIFICATION

I, Laura Moreau, duly elected Clerk of the Charter Township of Springfield, hereby certify that the foregoing were the Resolutions adopted by the Township Board of the Charter Township of Springfield at a Regular Meeting held on the 12th day of April, 2012.



Clerk



Michigan Department of Licensing and Regulatory Affairs  
 Liquor Control Commission (MLCC)  
 7150 Harris Drive, P.O. Box 30005 - Lansing, Michigan 48909-7505  
 Toll Free (866) 813-0011 • www.michigan.gov/lcc

Business ID: \_\_\_\_\_  
 Request ID: 654085  
 (For MLCC use only)

**Local Government Approval**  
 (Authorized by MCL 436.1501)

**Instructions for Applicants:**

- Provide a copy of your Application for New Licenses, Permits, or Transfer of Ownership or Interest in License (form LCC-3011) to the local unit of government.

**Instructions for Local Legislative Body:**

- Complete this resolution, or provide a resolution, a letter of certification from the clerk, or minutes from the meeting at which this request was considered.

At a REGULAR meeting of the SPRINGFIELD TOWNSHIP council/board  
(regular or special) (township, city, village)

called to order by SUPERVISOR WALLS on APRIL 12, 2012 at 7:30 P.M.  
(date) (time)

the following resolution was offered:

Moved by SUPERVISOR WALLS and supported by TRUSTEE LAMONT

that the application from KOSCH HOSPITALITY, LLC added as Co-licensee with OAKLAND COUNTY PARKS & REC Commission  
(name of applicant)

for the following license(s): Resort Class C  
(e.g. Class C, Tavern, B-Hotel)

and the following permits, if applied for:  Dance Permit  Entertainment Permit  Topless Activity Permit

to be located at 12450 ANDERSONVILLE DAVISBURG, MI 48350 Springfield Township

be considered for APPROVAL  
(approval or disapproval)

<b>Approval</b>	<b>Disapproval</b>
DUBRE, HENSLER,	Yeas: _____
Yeas: HOPPER, LAMONT,	Nays: _____
MOREAU, VALLAD, WALLS	Absent: _____
Nays: NONE	
Absent: NONE	

It is the consensus of this body that it RECOMMENDS this application be considered for  
(recommends/does not recommend)

approval by the Michigan Liquor Control Commission.

I hereby certify that the foregoing is true and is a complete copy of th resolution offered and adopted by the SPRINGFIELD TWP  
 council/board at a REGULAR meeting held on APRIL 12, 2012  
(regular or special) (township, city, village) (date)

Name and title of authorized officer (please print): LAURA MOREAU, CLERK  
 Signature and date of authorized clerk: *Laura Moreau* 5-10-12  
 Phone number and e-mail of authorized officer: 248-846-6510 lmoreau@springfield-twp.us



# REGULAR MEETING

April 12, 2012

Township of Springfield

Laura Moreau, Clerk

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>GENERAL FUND</b>
Road Commission for Oakland County	\$ 262.37
American Water	86.00
J&M Window Cleaning	400.00
Kerton Lumber	22.09
Batteries Plus	67.72
Bordine's	145.74
Micro Center	166.95
Anthony V. Marrocco	1,614.20
The Copy Man	178.00
Springfield Township Parks & Rec.	173.55
Blue Care Network	8,015.96
The Oakland Press	329.00
Arlene Badgley	95.88
Oakland County	2.60
Verizon Wireless	223.95
Pitney Bowes	61.00
Southeastern Chapter MI Assessors Assoc.	45.00
Karen Binasio	26.40
Quill	88.13
Collin Walls	35.20
Carlisle/ Wortman Assoc.	450.00
<b>TOTAL</b>	<b>\$ 12,489.74</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>FIRE FUND</b>
Road Commission for Oakland County	\$ 622.50
Allen-Hope & Associates (2)	90.58
Comcast	55.95
Marlan Hillman	214.23
J&B Medical Supply	35.28
Kerton Lumber (2)	4.21
LaFontaine Automotive Group	350.00
Mazza Auto Parts (2)	65.63
McKay's Hardware	18.65
Michigan Water Conditioning	22.50
Oakland County Medical Control Authority	27.50
Randy Phillips	100.00
Quill (3)	247.47

REGULAR MEETING

April 12, 2012

Township of Springfield

Laura Moreau, Clerk

State of Michigan	25.00
State Wire & Terminal, Inc.	32.93
Blue Care Network	1,549.91
Oakland County	<u>2.60</u>
<b>TOTAL</b>	<b>\$ 3,464.94</b>

**BILLS PRESENTED FOR PAYMENT:**

**POLICE FUND**

Oakland County	\$ 5.79
Verizon Wireless	<u>104.49</u>
<b>TOTAL</b>	<b>\$ 110.28</b>

**BILLS PRESENTED FOR PAYMENT:**

**CABLE TV FUND**

General Fund (3)	<u>\$ 545.88</u>
<b>TOTAL</b>	<b>\$ 545.88</b>

**BILLS PRESENTED FOR PAYMENT:**

**CIVIC CENTER DEBT  
FUND**

None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

**BILLS PRESENTED FOR PAYMENT:**

**BUILDING DEPT FUND**

Ron Shelton	\$ 110.50
Doug Weaver	156.00
Tim Koerber	135.20
Charles B. Warner	<u>572.00</u>
<b>TOTAL</b>	<b>\$ 973.70</b>

**BILLS PRESENTED FOR PAYMENT:**

**LAKE IMPROVEMENT  
FUND**

Dixie Lake	
Progressive	\$ 2,250.00
Soil & Materials Engineers, Inc.	<u>2,394.75</u>
<b>TOTAL</b>	<b>\$ 4,644.75</b>

**BILLS PRESENTED FOR PAYMENT:**

**SOFTWATER LAKE  
FUND**

None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

**GRAND TOTAL FOR ALL FUNDS**

**\$ 22,229.29**

**REGULAR MEETING**

**April 12, 2012**

Township of Springfield

Laura Moreau, Clerk

**ELECTED OFFICIALS REIMBURSEMENT THROUGH PAYROLL**

None

\$ 0.00

**TOTAL**

**\$ 0.00**



## ADDITIONAL DISBURSEMENTS ~ March 2012

for Approval at April 2012

Township of Springfield

Laura Moreau, Clerk

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>GENERAL FUND</b>
Verizon Wireless	\$ 223.97
Printing Systems, Inc.	58.85
Municode	2,983.38
Technology Solutions, LLC	2,500.00
DTE Energy (2)	2,656.04
UNUM	309.33
Hubbell, Roth & Clark, Inc.	270.00
Paetec	797.57
OCE Imagistics, Inc.	400.00
Coffee Break Service Inc. (2)	110.00
Smith's Disposal	65.00
Absolute Building Maintenance	2,735.00
Clarkston Paper LLC	128.65
Mechanical Comfort, Inc.	2,110.00
Kerton Lumber	125.70
Pitney Bowes	135.19
National Pen	98.90
OCCMTA	54.00
Lynn Harrison	105.00
Quill	218.77
Erin A. Mattice (2)	140.00
Cutter's Edge Engraving	15.00
Carlisle/Wortman Assoc., Inc.	1,967.50
Cardmember Service	531.48
Road Commission for Oakland County	308.23
Accident Fund	715.05
American United Life Insurance Co.	23.31
DTE Energy – Street Lighting	2,236.20
Brown & Brown	465.56
The Copy Man	518.00
Hewlett – Packard Company	5,276.00
Purchase Power	87.59
Resource Data Systems Corp.	4,400.00
Unicare	<u>161.09</u>
<b>TOTAL</b>	<b>\$ 32,930.36</b>



## ADDITIONAL DISBURSEMENTS ~ March 2012

for Approval at April 2012

Township of Springfield

Laura Moreau, Clerk

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>FIRE FUND</b>
52 <sup>nd</sup> District Court (2)	360.00
GFG Instrumentation	101.49
Systematic Heating & Cooling, Inc.	121.00
United Communication Corp.	31.00
West Shore Fire, Inc.	207.00
Matthew Strickland	70.00
Nextel Communications	66.18
The Home Depot	34.28
DTE Energy (2)	666.84
Consumers Energy	635.35
AT&T	335.83
UNUM	88.00
Road Commission for Oakland County	575.49
Accident Fund	3,978.82
Comcast	86.18
Brown & Brown	449.74
Oakland County Sheriff's Dept.	1,649.67
Unicare	<u>52.26</u>
<b>TOTAL</b>	<b>\$ 9,509.13</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>POLICE FUND</b>
Verizon Wireless	\$ 106.99
Oakland County Sheriff's Dept	<u>127,238.89</u>
<b>TOTAL</b>	<b>\$ 127,345.88</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>CABLE TV FUND</b>
Nextel Communications	<u>\$ 40.99</u>
<b>TOTAL</b>	<b>\$ 40.99</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>CIVIC CENTER DEBT FUND</b>
None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>BUILDING DEPT FUND</b>
Carlisle Wortman Assoc., Inc.	<u>\$ 3,587.50</u>
<b>TOTAL</b>	<b>\$ 3,587.50</b>



## ADDITIONAL DISBURSEMENTS ~ March 2012

for Approval at April 2012

Township of Springfield

Laura Moreau, Clerk

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### **ADDITIONAL DISBURSEMENTS:**

Waumegah  
DTE Energy

**TOTAL**

### **LAKE IMPROVEMENT FUND**

\$ 13.81

**\$ 13.81**

### **ADDITIONAL DISBURSEMENTS:**

None

**TOTAL**

### **SOFTWATER LAKE FUND**

\$ 0.00

**\$ 0.00**

**GRAND TOTAL-ADDL. DISB. - ALL FUNDS**

**\$ 173,427.67**